

EXHIBIT C



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____ / _____

Subject Name: Alberto Villar Date: 5/26/05

Subject Address: 399 Park Ave FL 22 NYC Floor/Room No. Room 0

Inspector(s): CT Otten Case No. 499-1526589 Fc(1)

Safe: _____ Cabinet: 0-2 Credenza: _____ Desk: _____ Drawer: 2nd Drawer 2/4

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS
1 folder	Various bank Account wire reference documents
1	Safe Deposit Box Rental Signature Card form
1	Safe Deposit Box Rental agreement
1	Alberto Villar Wilmington trust check card
1	Safe Deposit Box Authorization Disclosures
3 pages	Wilmington trust Bank account info
A00243353	

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)
 Yellow-Inspector (Attach to PS Form 714)
 Pink-Subject Searched
 Green-Evidence Control Officer (Attach to PS Form 714)



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____/_____/_____

Subject Name: Alberto Vilar Date: 5/26/05
Subject Address: 399 Park Ave FL22 NYC Floor/Room No. 0-3
Inspector(s): J. Goodman Case No. 499-1526589 FC (1)
Safe: _____ Cabinet: _____ Credenza: _____ Desk: ☒ Drawer: _____
Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS
1	Invoice. Fisher, Sweetbaum - Vilar c/o AIA
1	Invoice - Bufete Bennazar - AIA
1	Letter re: tuition bills Emily + Dan
1	Memo to Vilar re Bank of Scotland acct
1	Vilar letter + payment to John Walsh - returned
1	Note to Vilar about legal coverage for Liff / Swanson
1	Bank of Scotland statement - Alberto W. Vilar
1	Invoice Vilar c/o AIA from White & Case accountants
1	AIA phone list London
1	Wilmington Trust wire transfer slip 10/6/04 \$100,000 - Vilar - AIA - Loan
1	Date/record book maroon & black
1	Cohen + Schaeffer invoice for Vilar c/o AIA
1	memo re: Easter Savings Bank
1	Blue file labeled AV Faxes
2	Wilmington Trust check registers
1	Memo re Vilar 3 months income (loan)
1	letter from 1 First Bank San Juan, PR - Vilar
1	Invoice Beck & Arad LLP - for AIA

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